

BOARD MEETING

SEPTEMBER 26, 2011

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met in a regular session at the Municipal Building, in Tullahoma, on Monday, September 26, 2011 with Mayor Lane Curlee presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, James Eads, Jerry Mathis, Mike Norris, Greg Sandlin and Mike Stanton. There were seven (7) board members present.

Louis J. Baltz, City Administrator; Randall Morrison, City Attorney; and Rosemary Womack, City Recorder; were also present at the meeting.

The meeting was then opened with an invocation by Dr. Neil Loeffler and he led the pledge of allegiance to the flag.

PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATION

Mayor Lane Curlee read a proclamation recognizing October 2nd thru October 8th as Public Power Week. He stated that the Tullahoma Utilities Board helps out community in powerful ways.

COMMENDATIONS AND CERTIFICATES - NONE -

COMMENTS FROM CITIZENS

Dr. Neil Loeffler, 310 Oak Park Circle, stated that he strongly suggests the Board of Mayor and Alderman pass Resolution No. 1526 and Resolution No. 1526 later on in the board meeting. Dr. Loeffler than gave an update on the "silver sneaker program". He stated that the Tullahoma Airport is re-starting a Chili Supper event every Saturday Night for pilots. Dr. Loeffler said there is an educational initiative that is being formed in the area.

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN MATHIS - Mr. Mathis stated he attended both the Mayor's Youth Development Committee and the Housing Authority meeting.

ALDERMAN EADS - Mr. Eads said he attended the Planning Commission meeting; Duck River Utility Commission meeting and the 41A Music and Arts Festival.

ALDERMAN BLANKS - Dr. Blanks said the School Board did not meet due to a lack of a quorum. He did however attend the 41A Music and Arts Festival and he ran in the 5K race that was sponsored by the Mach Tenn Group.

MAYOR PRO-TEM NORRIS - Mr. Norris stated he attended the Creating Educational Opportunities meeting at St. Paul's School with representatives from AEDC and Mike Thompson Ford. He went to the Tullahoma Airport Authority meeting; Coffee County Industrial Board meeting; Hands On Science Center Family Day event; 41A Music and Arts Festival and he was the Judge at the "Bark in the Park" annual event.

ALDERMAN STANTON - Mr. Stanton stated that the Tullahoma Football team will be traveling to Franklin County this Friday night, he encouraged people to go and show their support. Mr. Stanton attended a Tree Board meeting; 41A Music and Arts Festival; and the Tullahoma Area Economic Development Corporation meeting.

ALDERMAN SANDLIN - Mr. Sandlin stated he served Breakfast at the Moring Point Center with Mayor Lane Curlee. He said he attended the Coffee County Industrial Board luncheon; Planning Commission meeting; Alzheimer Fund Raiser walk. He recently met the base Commander Col. Mike Brewer. Mr. Sandlin said the Rotary Rocket playground equipment has been delivered. Once again, he suggested that our citizens shop locally.

MAYOR CURLEE - Mayor Curlee stated it was wonderful to see the Board members so involved in the community.

CITY ATTORNEY - Mr. Randall Morrison stated he had no report.

CITY ADMINISTRATOR - Mr. Baltz stated he received a letter from the First Baptist Church requesting a temporary street closure on Sunday, October 30, 2011 from 4:00 pm until 7:30 pm.

A motion was made by Mr. Eads and seconded by Dr. Blanks to temporarily block off the section of East Grundy Street between Atlantic Street and Washington Street in front of the Church on Sunday, October 30, 2011 from 4:00 until 7:30 pm.

On roll call all members present voted aye and it was so ordered.

A motion was made by Mr. Mathis and seconded by Mr. Stanton to accept the agenda as presented.

On roll call all members present voted aye and it was so ordered.

CONSENT AGENDA:

ITEM 11-101 – MINUTES OF SEPTEMBER 12, 2011 MEETING

ITEM 11-102 – AUGUST 2011 FINANCE REPORT

ITEM 11-103 – APPROVAL OF POLICE VEHICLE PURCHASE

Mayor Curlee read the titles to all of the Consent Agenda items.

A motion was made by Dr. Blanks and seconded by Mr. Sandlin to approve the consent agenda items as presented.

On roll call all members present voted aye and it was so ordered.

OLD BUSINESS:

ORDINANCE NO. 1418 – AN ORDINANCE TO AMEND SECTION 5-501 OF THE CODE OF ORDINANCES OF THE CITY OF TULLAHOMA, TENNESSEE, TO CHANGE THE PERCENTAGES OF “HOTEL” PRIVILEGE TAXES COLLECTED AS ALLOCATED THEREIN, for adoption on the third and final reading.

Mayor Curlee read the caption for Ordinance No. 1418.

A motion was made by Mr. Sandlin and seconded by Mr. Mathis to approve Ordinance No. 1418 on the third and final reading.

On roll call all members present voted aye and it was so ordered.

NEW BUSINESS:

RESOLUTION NO. 1525 – A RESOLUTION AUTHORIZING THE USE OF TAX INCREMENT FINANCING FOR QUALIFYING ECONOMIC DEVELOPMENT PROJECTS, for adoption.

Mayor Curlee read the caption for Resolution No. 1525.

A motion was made by Mr. Norris and seconded by Mr. Sandlin to approve Resolution No. 1525.

City Administrator, Mr. Jody Baltz, gave the background information, he stated the Tax Increment Financing (TIF) is the creation of a tool. This resolution is allowing the TAEDC to create a policy/plan of how to implement this tool to entice development in Tullahoma.

A discussion ensued.

On roll call all members present voted aye and it was so ordered.

ITEM 11-104 – OPENING ON THE TAEDC

Mayor Curlee read the caption for Agenda item 11-104.

City Administrator, Mr. Jody Baltz, gave the background information. He stated the deadline for submittals for this position is close of business on Wednesday, October, 5, 2011.

There was discussion as to what attributes and experience the Tullahoma Area Economic Development Corporation is looking for in filling the position that has been vacated. They are looking for an entrepreneur with some medical, administrative or technical background. Preferably someone that has experience in relocating a business.

This agenda item was a "non-voting" or informational item only.

RESOLUTION NO. 1526 – A RESOLUTION AUTHORIZING AND PROVIDING FOR THE FINANCING OF THE CONSTRUCTION OF A WASTEWATER FACILITIES PROJECT, INCLUDING AUTHORIZING THE EXECUTION OF APPLICATIONS, CONTRACTURAL AGREEMENTS, AND OTHER NECESSARY DOCUMENTS, AND MAKING CERTAIN REPRESENTATIONS, CERTIFICATIONS, AND PLEDGES OF CERTAIN REVENUE IN CONNECTION WITH SUCH FINANCING, for adoption.

Mayor Curlee read the caption for Resolution No. 1526.

A motion was made by Mr. Norris and seconded by Dr. Blanks to approve Resolution No. 1526.

Nr. Norris stated this is a major renovation of sewer infrastructure. They intend to finance \$4,000,000 with a \$1,000,000 grant for a total project of \$5,000,000.

The water/sewer department manager of the Tullahoma Utility Board, Mr. Scott Young, gave some specific locations they hope to renovate. He stated there will be a sewer rate increase in July in the amount of 9.9%.

A discussion ensued.

On roll call all members present voted aye and it was so ordered.

RESOLUTION NO. 1527 – A RESOLUTION AUTHORIZING THE CITY OF TULLAHOMA TO PARTICIPATE IN THE TML RISK MANAGEMENT POOL “SAFETY PARTNERS” LOSS CONTROL MATCHING GRANT PROGRAM, for adoption.

Mayor Curlee read the caption for Resolution No. 1527.

A motion was made by Mr. Norris and seconded by Mr. Stanton to adopt Resolution No. 1527.

City Administrator, Mr. Jody Baltz, gave the background information.

On roll call all members present voted aye and it was so ordered.

ITEM 11-105 – APPROVAL OF PAYMENT TO AMERICAN WATERCOLOR SOCIETY

Mayor Curlee read the caption for Agenda item 11-105.

A motion was made by Mr. Sandlin and seconded by Mr. Norris to approve agenda item 11-105 and authorize the payment of \$1,440.95 to the American Watercolor Society from the funds appropriated for the Tullahoma Fine Arts Center.

City Administrator, Mr. Jody Baltz, gave some updated information in regards to the progress made on the checks and balances at the arts center.

Ms. Knight the acting secretary of the Tullahoma Fine Arts Center spoke and gave a handout, a compliance report as of September 26, 2011 (see attaches sheet).

On roll call all members present voted aye and it was so ordered.

There being no further business to come before the Board of Mayor and Aldermen at this time the Board Meeting adjourned at 6:40 p.m.

CITY RECORDER

MAYOR